



County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

June 30, 2009

22

JUNE 30, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION:
APPROVE THE REVISED PLANS OF EXPENDITURES AND ALTERNATIVE
PLANS FOR EXPENDITURES FOR SPECIFIED FUNDS UNDER THE SAFE
NEIGHBORHOOD PARKS PROPOSITIONS OF 1992 AND 1996 AND
APPROPRIATION ADJUSTMENT FOR REALLOCATION OF FUNDS
(FIRST, SECOND, FOURTH AND FIFTH DISTRICTS) (4 VOTES)**

SUBJECT

These actions will allow the Department of Parks and Recreation (Department) to reallocate 1992 and 1996 Specified Funds remaining from completed and cancelled projects to existing or new projects and appropriate the funds accordingly.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the proposed actions are exempt from the provisions of the California Environmental Quality Act for the reasons cited herein.
2. Approve the Revised Plan of Expenditure to transfer \$335,865.23 of Specified Funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1992.
3. Approve the Alternative Plan for Expenditures to transfer \$529,281.17 of Specified Funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1996.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

4. Approve the appropriation adjustment for a net aggregate increase in appropriation and revenue by \$866,000 in the Fiscal Year 2008-09 Capital Projects and Refurbishments Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Department to implement the procedural aspect for reallocating \$865,146.40 of Specified Funds under the 1992 and 1996 Propositions remaining from completed and cancelled capital projects by transferring the subject funds to appropriate place holder grant capital projects in the Fiscal Year 2008-09 Capital Project Budget (Attachment I).

The 1992 and 1996 Propositions established deadlines from June 30, 1996 to June 30, 2004, for agencies to encumber funds allocated to them, or to submit a revised or alternative plan of expenditure for specified projects in the two Propositions and set forth procedures for agencies to request reallocation of those funds. Your Board, acting as the governing body of the District, retains the authority to reallocate funding to projects that are consistent with the purpose of the 1992 and 1996 Propositions.

The projects, from which residual funds are to be reallocated, have been completed and project budgets have been closed-out.

In a related action on today's agenda, the District is recommending approval of the proposed reallocations.

Implementation of Strategic Plan Goals

The recommended actions support County Strategic Plan Goals of Operational Effectiveness (Goal 1), Children, Family and Adult Well-Being (Goal 2), and Community and Municipal Services (Goal 3) by providing residents and visitors access to cultural, recreational and lifelong learning facilities programs; ensuring quality regional open space, recreational and public works infrastructure services for County residents; and delivering customer oriented municipal services to the County's diverse unincorporated communities.

FISCAL IMPACT/FINANCING

The recommended actions will have no impact on net County cost.

Approval of these actions will enable the Department to follow the procedural aspect established for 1992 and 1996 Proposition funds for revising plans of expenditures, committing all funds to the capital project programs and closing-out the related grants;

and approval of the attached appropriation adjustment will authorize the Auditor-Controller to process a net increase of \$866,000 in appropriation and revenue in the FY 2008-09 Capital Projects Budget. A summary of the attached appropriation adjustments is provided in Attachments II and III by Supervisorial District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1992 and 1996 Propositions set forth various deadlines for agencies to encumber funds allocated to them in the two propositions and further set forth procedures for agencies to request reallocation of those funds as follows:

Specified Funds – 1992 Proposition

The 1992 Proposition provided funding for projects that were specified in the measure and identified a procedure for revision of those projects prior to July 1, 1998. That procedure remains the method by which specified project funds may be approved by the District Board for other uses. An agency may submit a revised plan of expenditure to use the funds for a project that is consistent with the purpose of the 1992 Proposition after the grantee's governing body considers and approves the revision of its project at a public meeting.

Specified Funds – 1996 Proposition

Under the provisions of Section (5), Subsection (e) of the 1996 Proposition, an alternative plan for expenditure must be submitted and approved to commit the funds allocated to specified projects between June 30, 2003 and June 30, 2004. As of July 1, 2004, uncommitted Specified Project funds are subject to allocation to other projects by the District Board.

These actions have been reviewed by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are exempt from the California Environmental Quality Act (CEQA), in that the actions do not meet the definition of a project according to Section 15378(b)(2)(4)(5) of the State CEQA guidelines because the actions are administrative activities that do not involve any commitments to any specific projects which may result in potentially significant physical impact on the environment.

The Honorable Board of Supervisors
June 30, 2009
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no impact on other County services or projects.

CONCLUSION

Please return one adopted copy of this letter to the Chief Executive Office, Capital Projects Division, and the Department of Parks and Recreation.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RG:DL
DJT:RB:zu

Attachments

c: Auditor-Controller
County Counsel
Department of Parks and Recreation

**Department of Parks and Recreation
Revised Plan of Expenditure - Specified Funds**

Proposition/Section	Amount	From	To	Reason
Prop 92 Specified Funds				
8.a.1.	\$16,775.17	South Coast Botanic Gardens (2060-96-0490) (CP # 86397)	Various 4 th District Acquisition & Development (P102-05-0880)	Residual funds remaining from completed projects
8.a.2.Y	\$100,000.00	SEA Area No. 23 Acquisition (0360-99-0802) (CP # 69275)	Various 5 th District Acquisition & Development (P103-05-0881)	Project was cancelled
8.a.2.Z	\$94,000.00	North County Trails (Arrastre Trails)(0360-98-0673) (CP #69192)	Various 5 th District Acquisition & Development (P103-05-0881)	This portion of scope of work cancelled from grant
8.a.2.FF	\$35,812.45	Los Robles General Improvements(P060-03-1328) (CP # 86432)	Various 4 th District Acquisition & Development (P102-05-0880)	Residual funds remaining from completed projects
8.a.2.FF	\$65,000.00	Manzanita Park Play Area (P062-05-0874) (CP# 69452)	Various 4 th District Acquisition & Development (P102-05-0880)	Project was funded with NCC
8.a.2.FF	\$22,234.65	Steinmetz Play Area (P091-05-0870) (CP# 69461)	Various 4 th District Acquisition & Development (P102-05-0880)	Residual funds from completed project
8.a.2.HH	\$2,042.96	Santa Fe Dam Play Area (1770-97-0592) (CP 68810)	Various 1 st District Acquisition and Development (P099-05-0877)	Residual funds from completed project
Prop 92 Specified Total	\$335,865.23			

**Department of Parks and Recreation
Alternative Plan of Expenditure - Specified Funds**

Proposition/ Section	Amount	From	To	Reason
Prop 96 Specified Funds				
3.a.1.BBB	\$108,657.45	Whittier Narrows Play Area (P111-06-1355) (CP # 69291)	Various 1 st District Acquisition and Development (P099-05-0877)	Residual funds from completed project
3.a.1.GG 3.a.1.N	\$21,986.00 \$18,521.21	Pearblossom General Rehabilitation (1580-97-0562) (CP # 86422)	Various 5 th District Acquisition & Development (P103-05-0881)	Residual funds from completed project
3.a.1.LL	\$6,322.00	Carolyn Rosas General Improvements (1680-99-0789) (CP # 86449)	Various 4 th District Acquisition & Development (P102-05-0880)	Residual funds from completed project
3.a.1.RR	\$4,358.93	Rowland Heights General Improvements (P082-03-1329) (CP # 86392)	Various 4 th District Acquisition & Development (P102-05-0880)	Residual funds from completed project
3.a.1.K	\$1,103.10	Alondra & Bodger General Improvements (0610-98-0774) (CP # s 86437 & 86445)	Various 2 nd District Acquisition & Development (P100-05-0878)	Residual funds from completed project
3.a.1.AAA	\$200,000	Whittier Narrows Nature Center (P111-08-1364) (CP# 86414)	Various 1 st District Acquisition and Development (P099-05-0877)	Cancelled project
3.a.1.BBB	\$116,343	Whittier Narrows General Improvements (P111-08-1366) (CP# 69511)	Various 1 st District Acquisition and Development (P099-05-0877)	Residual funds from completed project
3.b.2	\$42,422.36	Kenneth Hahn State Recreation Area General Development (1160-94-0069) (CP# 68958)	Various 2 nd District Acquisition & Development (P100-05-0878)	Residual funds from completed project
3.b.7	\$9,567.12	Arboretum Restoration (2040-98-1014) (CP# 86428)	Various 5 th District Acquisition & Development (P103-05-0881)	Residual funds from completed project
TOTAL	\$529,281.17			

**Reallocation of Proposition A Per Parcel Discretionary and Specified Funds
By Supervisorial District**

Project Name	Section	Amount	Allocate to CP No.	Allocate to Grant
Total appropriation and revenue increased for the 1st Supervisorial District: \$427,043.41 (Rounded to \$427,000)				
Santa Fe Dam Play Area (1770-97-0592) (CP# 68810)	8.a.2.HH	\$2,042.96	77120	Various 1 st District Acquisition and Development (P099-05-0877)
Whittier Narrows Play Area (P1111-06-1355) (CP# 69291)	3.a.1.BBB	\$108,657.45	77120	Various 1 st District Acquisition and Development (P099-05-0877)
Whittier Narrows General Improvements Phase II (P1111-08-1366) (CP# 69511)	3.a.1.BB	\$116,343.00	77120	Various 1 st District Acquisition and Development (P099-05-0877)
Whittier Narrows Nature Center (P1111-08-1364) (CP# 86414)	3.a.1.AAA	\$200,000	77120	Various 1 st District Acquisition and Development (P099-05-0877)

Total appropriation and revenue increased for the 2nd Supervisorial District: \$43,525.46 (Rounded to \$44,000)				
Alondra and Bodger General Improvements (0610-98-0774) (CP#s 86437 & 86445)	3.a.1.K	\$1,103.10	77121	Various 2 nd District Acquisition and Development (P100-05-0878)
Kenneth Hahn State Recreation Area General Development (1160-94-0069) (CP# 68958)	3.b.2	\$42,422.36	77121	Various 2 nd District Acquisition and Development (P100-05-0878)

Total appropriation and revenue increased for the 4th Supervisorial District: \$150,503.20 (Rounded to \$151,000)				
South Coast Botanic Gardens (2060-96-0490) (CP# 86397)	8.a.1	\$16,775.17	77123	Various 4 th District Acquisition and Development (P102-05-0880)
Los Robles General Improvements (P060-03-1328) (CP# 86432)	8.a.2.FF	\$35,812.45	77123	Various 4 th District Acquisition and Development (P102-05-0880)
Manzanita Park Play Area (P062-05-0874) (CP# 69452)	8.a.2.FF	\$65,000.00	77123	Various 4 th District Acquisition and Development (P102-05-0880)
Steinmetz Play Area (P091-05-0870) (CP# 69461)	8.a.2.FF	\$22,234.65	77123	Various 4 th District Acquisition and Development (P102-05-0880)

Project Name	Section	Amount	Allocate to CP No.	Allocate to Grant
Carolyn Rosas General Improvements (1680-99-0789) (CP# 86449)	3.a.1.LL	\$6,322.00	77123	Various 4 th District Acquisition and Development (P102-05-0880)
Rowland Heights General Improvements (P082-03-1329) (CP# 86392)	3.a.1.RR	\$4,358.93	77123	Various 4 th District Acquisition and Development (P102-05-0880)

Total appropriation and revenue increased for the 5th Supervisorial District: \$244,074.33 (Rounded to \$244,000)				
SEA Area No. 23 Acquisition (0360-99-0802) (CP# 69275)	8.a.2.Y	\$100,000.00	77124	Various 5 th District Acquisition and Development (P103-05-0881)
North County Trails (Arrastre) (0360-98-0673) (CP# 69192)	8.a.2.Z	\$94,000.00	77124	Various 5 th District Acquisition and Development (P103-05-0881)
Pearblossom General Rehabilitation (1580-97-0562) (CP# 86422)	3.a.1.GG 3.a.1.N	\$21,986.00 \$18,521.21	77124	Various 5 th District Acquisition and Development (P103-05-0881)
Arboretum Restoration (2040-98-1014) (CP# 86428)	3.b.7	\$9,567.12	77124	Various 5 th District Acquisition and Development (P103-05-0881)

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF **PARKS AND RECREATION**

DEPT'S.
No. 060
JUNE 10, 2009

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09
4 - VOTES

SOURCES

SEE ATTACHED

SUMMARY TOTAL: \$868,000

USES

SEE ATTACHED

SUMMARY TOTAL: \$868,000

JUSTIFICATION

The appropriation adjustment is necessary to increase appropriation and revenue in the total of \$868,000 to the Fiscal Year 2008-09 Capital Project Budget by reallocating Proposition A residual funds from completed capital projects and cancelled projects to appropriate grant placeholder.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

CHIEF EXECUTIVE OFFICER'S REPORT

22

JUN 30 2009

Jack A. Hamai
Sgt. A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR -

ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER

BY

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO.

273

June 17 20 09

BY

DEPUTY COUNTY CLERK

**APPROVE THE REALLOCATION OF PER PARCEL DESCRETIONARY FUND
REVISED PLANS OF EXPENDITURES AND ALTERNATIVE PLANS FOR
EXPENDITURES FOR SPECIFIED FUNDS UNDER
THE SAFE NEIGHBORHOOD PARKS PROPOSITIONS OF 1992 AND 1996
APPROPRIATION ADJUSTMENT FOR REALLOCATION OF RESIDUAL FUNDS
(ALL DISTRICTS 4-VOTES)**

F.Y. 2008-09

Appropriation Adjustment

FINANCIAL SOURCES:

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 1st Dist. (1)
Park Improvement
Building and Improvements
A01-CP-6014-65043-77108
Fixed Assets – B & I
Decrease Appropriation 2,000

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 1st Dist. Parks (1)
Acquisition & Development
Rev: Reg Park & Open Space DT/CP
A01-CP-91-R400-65043-77120
Increase Revenue 427,000

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 2nd Dist. Parks (2)
Acquisition & Development
Rev: Reg Park & Open Space DT/CP
A01-CP-91-R400-65043-77121
Increase Revenue 44,000

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 4th Dist. Parks (4)
Acquisition & Development
Rev: Reg Park & Open Space DT/CP
A01-CP-91-R400-65043-77123
Increase Revenue 151,000

FINANCIAL USES:

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 1st Dist. (1)
Park Improvement
Rev: Reg Park & Open Space DT/CP
A01-CP-91-R400-65043-77108
Decrease Revenue 2,000

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 1st Dist. Parks (1)
Acquisition & Development
Building and Improvements
A01-CP-6014-65043-77120
Fixed Assets - B & I
Increase Appropriation 427,000

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 2nd Dist. Parks (2)
Acquisition & Development
Building and Improvements
A01-CP-6014-65043-77121
Fixed Assets - B & I
Increase Appropriation 44,000

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 4th Dist. Parks (4)
Acquisition & Development
Building and Improvements
A01-CP-6014-65043-77123
Fixed Assets - B & I
Increase Appropriation 151,000

BA#273 Karen Shulane 6/17/09

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 5th Dist. Parks (5)
Acquisition & Development
Rev: Reg Park & Open Space DT/CP
A01-CP-91-R400-65043-77124
Increase Revenue 244,000

868,000

Department of Parks & Recreation
Capital Projects/Refurbishments
Various 5th Dist. Parks (5)
Acquisition & Development
Building and Improvements
A01-CP-6014-65043-77124
Fixed Assets - B & I
Increase Appropriation 244,000

868,000

JUSTIFICATION: This appropriation adjustment is necessary to increase appropriation and revenue in the total of \$868,000 in the Fiscal Year 2008-09 Capital Project Budget by reallocating Proposition A residual funds from completed capital projects to appropriate grant placeholder.

BA#273 Karen Zikuma 6/17/09